

SPECIAL MEETING/ Planning Commission
December 4, 2008

MINUTES OF A SPECIAL MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, DECEMBER 4, 2008, IN THE CLARK MEMORIAL LIBRARY, 39 N. NINTH STREET, CLARKDALE, AZ.

A **SPECIAL** Meeting of the Planning Commission of the Town of Clarkdale was held on Thursday, December 4, 2008, at 6:00 p.m., at the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

Chairperson	Dave Puzas	Present
Vice Chairperson	Jorge Olguin	Present
Commissioners	Bill Regner	Present
	Amy Bayless	Present
	Sarah Vinson	Present

Staff:

Community Development Director	Sherry Bailey
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AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.

AGENDA ITEM: ROLL CALL: The Community Development Director called roll.

AGENDA ITEM: MINUTES: None.

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: The Community Development Director reported on the Town Attorney's answer to the open meeting question about the Planning Commission taking a fact finding trip as a group.

AGENDA ITEM: PUBLIC COMMENT: - The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comments to five minutes. ***THERE WAS NO PUBLIC COMMENT.***

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NEW BUSINESS

AGENDA ITEM: WORKSESSION/DISCUSSION: PREPARATION OF INFORMATION AND QUESTIONS FOR PLANNING COMMISSION'S MEETING WITH TOM PICCIOLI AND TOM PENDER OF CLARKDALE METALS CORPORATION.

The following areas were discussed:

- What are Clarkdale Metals priorities and the sequence that they need to happen?
- What does Clarkdale Metals see as the key barriers to what they need to conduct their business?
- Overview of their development plans need to be discussed.
- Is Clarkdale Metals willing to grant a rail easement into the new proposed commercial area at the foot of 11th Street?

AGENDA ITEM: ACTION: This being a worksession only, no action was taken.

AGENDA ITEM: FUTURE AGENDA ITEMS:

- Verde Canyon Railroad agenda item – fact finding tirp.

AGENDA ITEM: ADJOURNMENT: Vice Chairperson Olguin motioned to adjourn the meeting. Commissioner Regner seconded the motion. The motion passed unanimously. The meeting adjourned at 7:45 p.m.

APPROVED BY:

SUBMITTED BY:

Dave Puzas
Chairperson

Sherry Bailey
Community Development Director